

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 5, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE FOSTER GRANDPARENT PROGRAM AND TO THE UTAH COUNTY HEALTH DEPARTMENT
2. APPROVE THE MINUTES OF THE MAY 29, 2012 COMMISSION MEETING
3. RATIFICATION OF PAYROLL

Period 11	19 Checks: \$12,105.63	Total Deposits: \$1,399,080.97	Total: \$1,411,186.60
		Federal Payroll Taxes	Total: \$ 198,698.59
4. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 443	May 29, 2012	Check Nos. 163958-163972	Total: \$ 16,496.00
Register No. 444	May 30, 2012	Direct Deposit: 14350-14359	Total: \$ 764.52
Register No. 445	May 30, 2012	Check Nos. 163973-163992	Total: \$ 146,414.98
Register No. 446	May 30, 2012	Check Nos. 163993-163993	Total: \$ 339.20
Register No. 447	May 31, 2012	Direct Deposit: 14360-14363	Total: \$ 206.28
Register No. 448	May 31, 2012	Check Nos. 163994-164039	Total: \$ 45,195.01
Register No. 449	May 31, 2012	Direct Deposit: 14364-14374	Total: \$ 678,689.15
Register No. 450	May 31, 2012	Check Nos. 164040-164052	Total: \$ 72,810.74
Register No. 451	May 31, 2012	Purchasing Card Payment: 1	Total: \$ 23.53
Register No. 452	June 01, 2012	Check Nos. 164053-164084	Total: \$ 21,516.26
Register No. 453	June 01, 2012	Check Nos. 164085-164151	Total: \$ 2,676.00
Register No. 454	June 01, 2012	Check Nos. 164052-164155	Total: \$ 2,208.00
Register No. 455	June 01, 2012	Direct Deposit: 14375-14382	Total: \$ 2,227.06
Register No. 456	June 01, 2012	Check Nos. 164156-164173	Total: \$ 65,260.28
Total:			<u>\$1,054,827.01</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 31, 2012
 - Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE ELECTRICIAN POSITION TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 630-44630, CLASS CODE 7000)
 - Lana Jensen, Personnel Director -

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4. APPROVE AND ADOPT A RESOLUTION MODIFYING UTAH COUNTY PERSONNEL RULES AND REGULATIONS SECTION VI.A.3 BY DELETING THE LAST SENTENCE OF PARAGRAPH 3
- Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION AMENDING SECTIONS IX.C.2.a AND b OF THE UTAH COUNTY PERSONNEL RULES AND REGULATION TO REFLECT RECENT REVISIONS TO THE UTAH COUNTY 401(K) RETIREMENT PLAN
- Lana Jensen, Personnel Director -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Justice Court - Attorney - Surveyor*)
- Danene Jackson, Clerk/Auditor - Finance -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH THE ALPINE SCHOOL DISTRICT FOR FUNDING AND SERVICES PROVIDED BY THE PUBLIC HEALTH NURSES IN PUBLIC SCHOOLS WITHIN THE DISTRICT FROM JULY 1, 2012 THROUGH JUNE 30, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH STEVEN H. AND CONNIE AULT IN THE AMOUNT OF \$30,000.00 FOR PROPERTY TO BE USED FOR THE NORTH COUNTY BOULEVARD PROJECT
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH ROSEMAN UNIVERSITY OF HEALTH SCIENCES TO PERMIT NURSING STUDENTS TO USE UTAH COUNTY FACILITIES
- Dale Bench, Utah County Sheriff's Office -
10. APPROVE AN AGREEMENT WITH ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
11. APPROVE AN AGREEMENT WITH AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
12. APPROVE AN AGREEMENT WITH THE TOWN OF CEDAR FORT FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
13. APPROVE AN AGREEMENT WITH LEHI CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AN AGREEMENT WITH LINDON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -

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15. APPROVE AN AGREEMENT WITH MAPLETON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AN AGREEMENT WITH OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AN AGREEMENT WITH PAYSON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AN AGREEMENT WITH PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AN AGREEMENT WITH SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AN AGREEMENT WITH SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AN AGREEMENT WITH SARATOGA SPRINGS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AN AGREEMENT WITH SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AN AGREEMENT WITH SPRINGVILLE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AN AGREEMENT WITH THE TOWN OF VINEYARD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO AGREEMENT NO. 2011-370 WITH WOODLAND HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
26. APPROVE AN AGREEMENT WITH WOODLAND HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -

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27. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT FOR PHYSICIAN CONTRACT SERVICES WITH DR. KRAIG JENSEN, M.D.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH OKLAND CONSTRUCTION COMPANY, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE LICENSE AGREEMENT WITH GLOBAL SPECTRUM, L.P. FOR THE 'CHIEF'S LUNCHEON', SPONSORED BY THE UTAH COUNTY ATTORNEY, TO BE HELD JULY 11, 2012 AT THE UTAH VALLEY CONVENTION CENTER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. SET A DATE, TIME AND LOCATION FOR CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.